

**ALAMEDA COUNTY**  
**LEAD POISONING PREVENTION PROGRAM**

*Serving the Cities of Alameda, Berkeley, Emeryville, and Oakland*

**2000 Embarcadero, Suite #300 • Oakland, CA 94606 • (510) 567-8282**

WWW.ACLPPP.ORG

DATE: May 19, 2011

TO: Directors and Alternates  
Alameda County Lead Poisoning Prevention Program

FROM: Mark Allen, Secretary  
Joint Powers Authority

SUBJECT: **Meeting of the Board of Directors**

The next regular meeting of the Alameda County Lead Poisoning Prevention Program Joint Powers Authority Board of Directors is scheduled for **Thursday, May 26, 2011. The meeting will begin at 9:15 a.m., at 1221 Oak St., 220E, Oakland.** Attached is the agenda packet for the meeting.

If you do not plan to attend, please contact Lidice De La Fuente at (510) 567-8291.

Thank you.

Attachments

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM  
JOINT POWERS AUTHORITY

A G E N D A

May 26, 2011

9:15 a.m.

1221 Oak Street, 220E  
Oakland, California

NOTICE: All meetings of the Alameda County Lead Abatement Program Joint Powers Authority Board of Directors are open to the public. Those wishing to address the Board of Directors on items not on the agenda may do so during the open forum section of the meeting.

- 1) **Open Forum** (Discussion)  
Directors, alternates, staff, or members of the public may address the Board of Directors regarding items not on the agenda. The Board will listen to matters presented but may not take action on these items.
- 2) **Director's Report** (Discussion)
- 3) **Staff Report: City of Berkeley** (Action) Pg. 1
- 4) **Staff Report: Lease Contract** (Action) Pg. 2
- 5) **Approval of Minutes (April 28, 2011)** (Action) Pg. 4
- 6) **Program Operations Committee**
  - a) **Goals and Objectives FY 2011-2012** (Action) Pg. 6
  - b) **Minutes (May 12, 2011)** (Information) Pg. 19
  - c) **Third Quarter Report FY 2010-2011\*** (Discussion)
- 7) **Administration and Finance Committee**
  - a) **Budget Presentation FY 2011-2012** (Action) Pg. 21
  - b) **Minutes (May 12, 2011)** (Information) Pg. 29
- 8) **Announcements by Board Directors** (Information)

**\*Please Note:** The Third Quarter Report FY 2010-2011 will be hand carried to the meeting.

**Material related to an item on this Agenda, including those submitted to the Board of Directors after distribution of the agenda packet, are available for public inspection at the Alameda County Lead Poisoning Prevention office during normal business hours.**

**Agendas are available on the Program's website at [www.aclppp.org](http://www.aclppp.org)**